## Hyde Park City Council Meeting 113 East Center Street Hyde Park, Utah

June 26, 2019

## **City Council**

The Hyde Park City Council meeting began at 7:00 and was conducted by Mayor Flint.

**City Officials Present:** Mayor; Sharidean Flint, Council members; Brad Robinson, Charles Wheeler, Bret Randall, Mark Hurd, Police Chief; Jeff Simmons, City Recorder; Donja Wright. Council member Osborne was excused

**Others Present**: Shannon Rhodes, Bob Hugo, Kirk Brower, Matt Fowles, Christopher Fowles, Mark Lynne

**Prayer or Thought**: Council member Hurd shared a thought on leadership

Pledge of Allegiance: Council member Wheeler

**Adoption of Agenda:** Council member Robinson made a motion to approve the agenda for June 26, 2019 as presented. Council member Wheeler seconded the motion. Council members Robinson, Wheeler and Hurd voted in favor. The motion carried 3/0.

Citizen Input: No Input

## **Consider Vehicle Leasing Options (Bob Hugo)**

Mr. Hugo approached the Council and informed them that he represents Bancorp, a leader in Municipal Leasing. Bancorp has a direct source with a State contract and no additional fees. Any gains from the sale of the vehicle are returned to the City. The City can get leases on heavy equipment as well as vehicles. The Council discussed wear and tear on the vehicle and Mr. Hugo informed them that it is taken into account on the residual value of the vehicle. The Mayor informed the Council that she will meet with Mr. Hugo to discuss details.

Consider changing business addressing to match Hyde Park City addressing. The Mayor informed the Council that there are two separate addressing systems in Hyde Park; the residential addressing and the business addressing along the highway. The post office is supportive of making the change to business addressing

to make it the same as residential. Business owners are mostly supportive of the change. The change would be a small cost to the businesses and a cost to the City for new signage. The City would need to ensure that there is clear signage on the highway to make people aware. Council member Robinson recommended more research for cost to the City and cost to the Businesses and reasons as to why the City decided to keep the addressing as is last time it was discussed. He thinks it is more confusing to change the addressing in the business area rather than the residential area. The Council had a discussion about finding an address if someone was traveling along the highway. The Council had a discussion about the cost of moving and replacing signs in the residential area. Mike Grunig informed the Council that he will count the intersections to help determine costs. The Discussion was continued until the Council has had time to do more research.

Public Hearing to Receive Input on Ordinance 2019-08; an ordinance amending ordinances 12.90.050 and 12.90.130 sign ordinances to align with the LUA table - The Mayor opened the public hearing. There was no input. The Mayor closed the Public Hearing.

Consider Ordinance 2019-08; an ordinance amending ordinances 12.90.050 and 12.90.130 sign ordinances to align with the LUA table – Council member Wheeler made a motion to approve Ordinance 2019-08. There was no second. The motion failed. Council member Hurd made a motion to approve Ordinance 2019-08 an ordinance amending ordinances 12.90.050 and 12.90.130 sign ordinances to align with the LUA table with all changes except the first sentence. Council member Wheeler seconded the motion. Council members Robinson, Wheeler & Hurd voted in favor. The motion carried 3/0.

Public Hearing to Receive Input on Ordinance 2019-09; and ordinance amending ordinance 12.170.030 conditional uses in commercial zones to reflect current trends - The Mayor opened the public hearing. There was no input. The Mayor closed the Public Hearing.

Consider Ordinance 2019-09; an ordinance amending ordinance 12.170.030 conditional uses in commercial zones to reflect current trends – The Council had a discussion about warehouses and the clause about the expiration of conditional use. The Council did not take action on the Ordinance. The Council discussed implementing a checklist to make sure that the items coming before Council have been reviewed correctly. Mark Lynne informed the Council that there is a process and a checklist. The changes to the Ordinance came about because of the Busenbark property and they should not have been approved at the DRC & Planning level. Council member Robinson recommended that the DRC meet the Tuesday before P&Z so they have a chance to have things ready to pass to P&Z.

**Discuss Ordinance 2019-10; an ordinance amending Ordinance 13.50 security of performance to match state code.** Donja informed the Council that Ordinance 13.50 outlining the security of performance for a new subdivision does not match state code and needs to be changed to reflect that. She requested some feedback from the Council for wording in a revised ordinance. Council member Robinson recommended a break in the first paragraph after 100% and a separate reference to the 10% warranty referring to state code. The Council requested that the changes be made and a public hearing scheduled.

## **Departments:**

**Stormwater:** Council member Robinson informed the Council that he received a letter requesting the Cities support for the Crockett Project and the application of a grant to seek funding. The Council was in favor of a letter of support being sent.

**Parks:** Council member Wheeler informed the Council that he received a list of people interested in participating in a committee for the BLM land use. He would like to meet with Mark Hurd and the group to hear and prioritize their ideas. He recommended getting Dayton Crites to participate.

Council member Wheeler informed the Council that he will be receiving some numbers for the 600 south park projects. The numbers will reflect the cost for the road and what part will be included in the road grant and park grant.

Planning & Zoning Recap – Council member Hurd outlined the items discussed in P&Z; 1) Larsen Miller Phase III final plat approved, 2) PUD alternative Ordinance discussion, 3) Questions about proximity between PUDs. Council member Wheeler informed the Council that he thinks the distance would be measured between the same type of PUD. Council member Robinson also views the PUDs as independent from each other. Council member Hurd prefers some distance between the PUDs. Council member Robinson recommended having P&Z present something so it can go to public hearing and receive citizen input. Council member Robinson and Wheeler were in favor of the different types of PUDs being either 0 feet apart or a minimum of 660 feet from one another, maintaining the 1800 feet distance between like PUDs. Council member Robinson made a motion to send the Ordinance back to P&Z with the direction to have different PUDs be 0 feet or minimum 600 feet apart with a distance of 1800 feet apart between like PUDs. Council member Wheeler seconded the motion. Council members Robinson and Wheeler voted in favor. Council member Hurd voted in opposition. The motion carried 2/1.

**City Celebration** – Council member Hurd informed the Council that everything is scheduled for the City Celebration and the newsletter has gone out with all of the information in it. He requested that Mike Grunig make sure there are additional

Hyde Park City Council Meeting June 26, 2019

garbage can liners in each can. The Council discussed ordering a large garbage dumpster for that weekend

**Emergency Response:** Council member Hurd informed the Council that the Area Church of Jesus Christ of Latter Day Saints specialists are holding a meeting tomorrow in Smithfield.

**Administration:** The Mayor informed the Council that a Grievance hearing was held and everything was resolved. The City will be paying the attorney fees. The new judge shadowed Judge Marx last week and will begin next week.

Adjourn: 8:59